

**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Tuesday, December 3, 2002
5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.

EXECUTIVE/PRESIDENT'S REPORT

3. Bids recommended for award:

<u>ITEM</u>	<u>VENDOR</u>	<u>LUS ITEM</u>	<u>COUNCIL APPROVAL NEEDED</u>	<u>LOW RESPONSIVE BID</u>	<u>ESTIMATED CONTRACT AMOUNT</u>
Servicing of Fire Extinguishers LCG Wide	Ferrara Fire Apparatus	No	Yes	Yes	\$21,184.08

CEREMONIAL PRESENTATIONS

4. Proclamation to the Truancy Assessment and Service Center Staff. (Louis Benjamin)

5. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

6. R-071-2002 A resolution providing for the reviewing of the bids received for the purchase of (a) \$9,910,000 of Public Improvement Sales Tax Bonds, Series 2003A and (b) \$13,890,000 of Public Improvement Sales Tax Bonds, Series 2003B, of the City of Lafayette, State of Louisiana, approving the Official Notice of Bond Sale and Official Statement in connection therewith, and authorizing the Lafayette City-Parish President and the Clerk of the Council to sign copies thereof as evidence of the approval thereof and providing for other matters in connection therewith. (Louis Benjamin)
7. R-072-2002 A resolution of the Lafayette City-Parish Council approving the budget of revenues and expenditures of the Downtown Development Authority (DDA), the governing authority of the Lafayette Centre Development District (LCDD). (Glenn Weber & Downtown Development Authority)

ORDINANCES FOR FINAL ADOPTION

8. O-281-2002 An ordinance of the Lafayette City-Parish Council rescinding and repealing a portion of Ordinance No. O-093-2001, adopted by the Lafayette City-Parish Council on May 17, 2001, authorizing and directing the Lafayette City-Parish President, Walter S. Comeaux, to destroy six (6) surplus machine guns which are no longer needed for public purposes; and authorizing the Lafayette City-Parish Consolidated Government to sell six (6) surplus guns to Clyde Armory for a credit price of (\$35.00) in trade toward the purchase of five (5) new Bushmaster Mcwazf-11.5 (3rb) .223 caliber rifles for the Lafayette Police Department. (Glenn Weber & Police Department)

9. O-287-2002 An ordinance of the Lafayette City-Parish Council accepting the lowest and best bid for the purchase of Nine Million Nine Hundred Ten Thousand Dollars (\$9,910,000) of Public Improvement Sales Tax Bonds, Series 2003A, of the City of Lafayette, State of Louisiana and providing for other matters in connection therewith. (Louis Benjamin)
10. O-288-2002 An ordinance of the Lafayette City-Parish Council accepting the lowest and best bid for the purchase of Thirteen Million Eight Hundred Ninety Thousand Dollars (\$13,890,000) of Public Improvement Sales Tax Bonds, Series 2003B, of the City of Lafayette, State of Louisiana, and providing for other matters in connection therewith. (Louis Benjamin)
11. O-289-2002 An ordinance of the Lafayette City-Parish Council providing for the issuance of Nine Million Nine Hundred Ten Thousand Dollars (\$9,910,000) of Public Improvement Sales Tax Bonds, Series 2003A, of the City of Lafayette, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of such bonds; and providing for other matters in connection therewith. (Louis Benjamin)
12. O-290-2002 A Twelfth Supplemental Ordinance amending and supplementing an ordinance (the "General Bond Ordinance") adopted on April 8, 1986 to provide for the issuance of Thirteen Million Eight Hundred Ninety Thousand Dollars (\$13,890,000) principal amount of Public Improvement Sales Tax Bonds, Series 2003B, of the City of Lafayette, State of Louisiana (the "Issuer"), pursuant to the General Bond Ordinance; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds; accepting the best bid for the purchase of the Bonds; and providing for other matters in connection therewith. (Louis Benjamin)
13. O-291-2002 An ordinance of the Lafayette City-Parish Council providing for the issuance and sales not exceeding Fourteen Million Five Hundred Thousand Dollars (\$14,500,000) of Public Improvement Sales Tax Refunding Bonds; Series 2003, of the City of Lafayette, State of Louisiana; prescribing the form, and fixing the maturities thereof and providing for the payment of said bonds and the application of the proceeds thereof to the refunding of certain bonds of said City; approving the Official Statement in connection therewith, accepting the offer to purchase by Morgan Keegan & Company, Inc., of New Orleans, Louisiana; and providing for other matters in connection therewith. (Louis Benjamin)
14. O-292-2002 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Miguel Drive. (Glenn Weber & Planning, Zoning & Codes)
15. O-293-2002 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a utility easement on the property of United Diesel, L.L.C. and Mid State Properties, L.L.C., having a municipal address of 814 Eraste Landry Road. (Glenn Weber & Planning, Zoning & Codes)
16. O-294-2002 An ordinance of the Lafayette City-Parish Council providing for the abandonment of portions of a drainage access on Lot 4-A, Block 17 of Arnould Heights Subdivision, Ext. No. 2, having a municipal address of 104 Wells Street. (Glenn Weber & Planning, Zoning & Codes)
17. O-295-2002 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a drainage easement on Lot #4 of Eureka Plantation

Subdivision, having a municipal address of 100 Shadows Drive. (Glenn Weber & Planning, Zoning & Codes)

18. O-296-2002 An ordinance of the Lafayette City-Parish Council abandoning a certain drainage easement situated in Fernewood Subdivision, Phases IV, V and IX and authorizing the execution of an Act of Abandonment of said easement. (Glenn Weber & Public Works)
19. O-297-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$33,468 to reflect actual collections for the Acadiana Recovery Center within the Department of Community Development. (Glenn Weber & Community Development)
20. O-298-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenue in the amount of \$93,075 of funds received from the Department of Health and Hospitals Office for Addictive Disorders and increasing the salaries of the Administrator, Medical Services Coordinator, Clinical Services Coordinator, and the Administrative Specialist I by 3 percent and adding one (1) part time Psyche Aide for the Acadiana Recovery Center within the Department of Community Development. (Glenn Weber & Community Development)
21. O-299-2002 An ordinance of the Lafayette City-Parish Council approving the renewal application submitted by Real Estate Tax Group, L.L.C. for participation in the State of Louisiana Restoration Tax Abatement Program (Louis Benjamin)
22. O-301-2002 An ordinance of the Lafayette City-Parish Council authorizing all necessary contractual services with reference to tree removal/storm debris removal from private property in accordance with the Federal Emergency Management Agency (FEMA) guidelines, which debris was caused by Hurricane Lili in Lafayette Parish, Louisiana and to provide funding therefore. (Glenn Weber)

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

23. Due to a term expiration, a vacancy will exist on the Lafayette Convention & Visitors Commission for a four year term effective December 31, 2002. This is a minority appointment.
24. Due to a term expiration, a vacancy will exist on the Acadiana Resource Conservation & Development Council for a three year term effective January 1, 2003.

Individuals wishing to volunteer may submit resumes for the above vacancies and must be registered voters and residents of Lafayette Parish. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, December 16 with Council appointments to be made on December 17, 2002.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

25. Appointment of _____ to the Heymann Performing & Convention Center Commission for a four year term effective December 8, 2002.

26. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
Council District 3	Pamela E. Chaisson 906 North Bienville St. Lafayette, LA 70501	Lafayette City-Parish Recreation Advisory Commission	4 years	12/08/2002

INTRODUCTORY ORDINANCES

27. O-302-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government, to adjust court reporters= salaries for Lafayette=s share in accordance with Louisiana R. S. 13:961 by increasing Parish General Fund PY Fund Balance by \$31,577.00 and increasing appropriations within the Division of the District Court Judges by \$31,577.00. (Glenn Weber & 15th Judicial District)
28. O-303-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$43,473.00 from Adult Correction Facility Improvement Project to Council Reserve. (Glenn Weber & Public Works)
29. O-304-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$43,473.00 from Council Reserve to Parish Courthouse Improvement Fund within the Department of Public Works. (Glenn Weber & Public Works)
30. O-305-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$435,029 to the Old Federal Building Renovations account within the Department of Public Works for additional funding needed. . (Glenn Weber & Public Works)
31. O-306-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$17,700 from Fire and Police Civil Service to a Special Council Reserve. (Louis Benjamin)
32. Comments from the public concerning the above Introductory Ordinances.

ADJOURN